

Oaks Christian Church General Board Meeting

January 12, 2014

Jimmye Saldivar, board chair, called the meeting to order at 12:07 p.m.. Rev. Don Joseph gave the opening prayer.

Voting Members present: Jimmye Saldivar, Don Whitley, Dorene Drake, Julie Clawson, Barbara Scantlin, Ruth Conover, Pat Scruggs, Larry Scruggs, Pat Whitley. Non-voting Participants: Don Joseph, Charlie Dean, and three Renovada Sion representatives: Pastor Ezekias, Mitzi, and Elizabeth Ramirez.

Minutes: Minutes for the November 10, 2013, general board meeting and the November 17, 2013, Annual congregational meeting were read and filed for audit.

Renovada Report: The Renovada representatives distributed the attached calendar of their planned activities for 2014 in the fellowship hall, to which the board expressed no concerns. In addition to the dates on the attachment, they asked to add April 19, to which no concerns were expressed. They also expressed a desire for a proposed sign improvement as shown on the attached sheet, which was estimated to cost Oaks Christian \$7,500, but for which they were seeking a discount similar to the \$2,000 discount the company had offered to Renovada for their share. They also said that that they would probably want their sign on top (to be removable), which would not actually include the shown chalice due to their leaving the denomination. The board had some concerns and asked that they be responded to at the next meeting. The Renovada Sion representatives then left the meeting to prepare for their service.

Treasurer's Report: The attached reports for November and December of 2013 were approved by consensus.

Financial Secretary: Attached report was presented and filed for audit.

Elders Report: Barb reported that the elders would be discussing various Bible characters in their Sunday morning meetings. She reported that the Music Committee would be meeting with the person who sang at our Christmas Eve service as a possible interim.

Diaconate Report: Pat reported that the new members of the Diaconate were making her job easier.

Team Reports:

Worship: Larry reported that the group is meeting every two weeks, that more projector operators are needed, and that they might explore moving the operator's position downstairs.

Christian Education: No report.

Evangelism: Written report is attached. The Board was not interested in doing shredding. Don

Whitley was asked to look into any regulations regarding a temporary sign.

Service: No report.

Stewardship: Report is attached.

Facilities: Barb reported that a wall and a broken window needed fixing.

Membership: Written report for November and December is attached.

Fellowship: Barb reported that the group met and scheduled events. A Rodeo chili dinner is scheduled for February 16 after Church, then a Palm Sunday salad lunch, and Easter breakfast. Our birthday celebration was a success, with all but two slices of barbecue left at the end.

Senior Minister Report: Pastor Don said that the web page is improving with Holly's work, that Bible study is beginning again, that the Boy Scouts are interested in helping with church improvements, that Holly has been putting in a lot of extra work for us and is deserving of much thanks and encouragement. He expressed thanks for the Church gift to him.

Old Business: Charlie Dean asked that the minutes of this meeting include the attached open letter of dated January 13, 1013 (apparently a mistake) and correspondence from 2013 attached thereto dated September 5, September 10, September 24, October 1, October 16, October 22, November 14. The request was approved by consensus.

New Business: None

Joys and Concerns: Lilli Curry is in the hospital after developing a fever. She is feeling much better, but her blood count is too low for her to be sent home. Lester was hoping to attend church today, but did not make it. Nancy Green is back home from the hospital. Mikey Spencer was treated for pneumonia. The Yates family are all sick.

Announcements: Bible studies is each Tuesday at 6:15 p.m.

Meeting adjourned at 1:07 p.m., with a prayer by Barbara Scantlin.

Respectfully submitted:

Don C. Whitley
Recording Secretary